

United States Government
2006 Trade Capacity Building Assistance (\$US)
Paraguay

			FY06 Total
Activity Title	Activity Description	TCB Category	
Financial Sector Development in Paraguay: Anti-Money Laundering	An Intermittent Advisor continues to work in Paraguay to ensure that programs put in place during the preceding two years continue to operate effectively to combat money laundering, terrorist financing, complex financial and other crimes including corruption. In 2005, the Resident Advisor in Paraguay assisted the government in the creation of Investigative Units in the Customs, Tax and Finance department. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	100,000
		Activity Total	100,000
Financial Sector Development in Paraguay: Banking	A Resident Advisor advises the Central Bank of Paraguay (BCP) in support of a broad reform agenda pertaining both to banking and to overall macroeconomic management. In the banking area, the program covers: overall restructuring of the financial sector, bank regulation and supervision, deposit insurance, and asset management. With respect to macroeconomic management, the program provides assistance in the formulation and implementation of monetary policy and overall economic research. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	575,294
		Activity Total	575,294
Financial Sector Development: Government Debt Management in Paraguay	Developing adequate market-based means of public finance through the issuance of government securities, coordinating and rationalizing the debt management functions, creating a reliable cash flow forecasting tool, and developing a comprehensive debt management strategy and legal framework. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	245,294
		Activity Total	245,294
Improved Policy Environment for Trade in Paraguay: Budget Policy	Technical assistance focuses continued formalization of both budget development and execution processes, with emphasis on real partnership by line ministries and improvement of the tools staff need to apply known regulations equitably and predictably. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	237,647
		Activity Total	237,647

Source: USG Trade Capacity Building Database, USAID Economic Analysis and Data Services, <http://quesdb.usaid.gov/tcb/index.html>.

United States Government
2006 Trade Capacity Building Assistance (\$US)
Paraguay

			FY06 Total
Improved Policy Environment for Trade in Paraguay: Tax Administration	Activity assists the Government of Paraguay in: (1) assuring the adequacy of the tax regulations being drafted for the new tax reform law, (2) strengthening the tax audit program, (3) strengthening the internal controls of the tax authority, the Sub-Secretaria de Estado de Tributacion (SSET), to reduce opportunities for corruption, and (4) strengthening management of programs at the strategic level. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	494,118
		Activity Total	494,118
Intellectual Property Rights Workshop for Paraguayan Prosecutors	The Intellectual Property Rights (IPR) Workshop assisted in the preparation of a best practices manual for Paraguayan prosecutors and investigators to use in IPR cases. A program manager from the Office of Prosecutorial Development, Assistance and Training (OPDAT) conducted the workshop along with a Paraguay Resident Legal Advisor. Funded by Department of State and implemented by Department of Justice.	Agreement on TRIPs	13,440
		Activity Total	13,440
Paraguay Poverty Reduction Program (Paraguay Vende)	The Paraguay Poverty Reduction Program (Paraguay Vende) consists of technical assistance to individual firms to increase sales and generate employment. The approach is demand driven and transactional. Funds are used to foster legitimate commerce and export-oriented business on the border with Brazil. In the Ciudad Del Este region, informal and illegal activities feed corruption and discourage investments. Funded and implemented by USAID/Paraguay.	Gov/Transparency & Inter-Agency Coord.	391,500
		Business Services & Training	580,000
		Export Promotion	435,000
		Agreement on TPRM	43,500
		Activity Total	1,450,000
Paraguay Threshold Program: Promoting Investment in Maquila Activity	This activity is intended to support the Maquila (duty-free assembly and re-export) and to provide a legitimate alternative to black market activities. Maquilas are businesses with low cost structures, simplified businesses processes, and international customers. This activity will help formalize the registration process of business in the tri-state region (border where Brazil, Argentina, and Paraguay meet) through the Maquila regime. Funded by Millennium Challenge Corporation and implemented by USAID/Paraguay.	Export Promotion	1,455,874
		Activity Total	1,455,874

Source: USG Trade Capacity Building Database, USAID Economic Analysis and Data Services, <http://quesdb.usaid.gov/tcb/index.html>.

United States Government
2006 Trade Capacity Building Assistance (\$US)
Paraguay

			FY06 Total
Paraguay Threshold Program: Strengthening Border and Customs Controls Activity	This Activity has two main objectives: improve land and river border patrolling by creating a special rapid deployment unit; and monitor goods being transported within the national borders, through a system of surveillance, control, and repression that will deter the smuggling of contraband. Funded by Millennium Challenge Corporation and implemented by USAID/Paraguay.	Customs Operation & Administration	2,861,200
		Activity Total	2,861,200
Train the Trainers Program (Paraguay)	An agent from the Department of Homeland Security/Immigration and Customs Enforcement (DHS/ICE) office will travel to Asuncion, Paraguay to assist the Economic Section of the United States Embassy with a Train the Trainers Program. Using the intellectual property rights (IPR) manual developed in April 2006, and working with the Paraguayan Attorney General and National Police, the ICE Agent will help the Paraguayans to train their prosecutors and investigators in how to use their newly developed IPR best practices manual. Funded by Department of State and implemented by Department of Justice.	Agreement on TRIPs	6,720
		Activity Total	6,720

*Source: USG Trade Capacity Building Database, USAID Economic Analysis and Data Services,
<http://quesdb.usaid.gov/tcb/index.html>.*

United States Government
2006 Trade Capacity Building Assistance (\$US)
Paraguay

SUMMARY PAGE	FY06 Total
Activity Title	
Financial Sector Development in Paraguay: Anti-Money Laundering	100,000
Financial Sector Development in Paraguay: Banking	575,294
Financial Sector Development: Government Debt Management in Paraguay	245,294
Improved Policy Environment for Trade in Paraguay: Budget Policy	237,647
Improved Policy Environment for Trade in Paraguay: Tax Administration	494,118
Intellectual Property Rights Workshop for Paraguayan Prosecutors	13,440
Paraguay Poverty Reduction Program (Paraguay Vende)	1,450,000
Paraguay Threshold Program: Promoting Investment in Maquila Activity	1,455,874
Paraguay Threshold Program: Strengthening Border and Customs Controls Activity	2,861,200
Train the Trainers Program (Paraguay)	6,720
Total FY06 TCB Funding	7,439,587

*Source: USG Trade Capacity Building Database, USAID Economic Analysis and Data Services,
<http://quesdb.usaid.gov/tcb/index.html>.*